

Minutes
Regular Session
Breckenridge City Commission

May 3, 2016 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Services Director; Larry Mahan, Police Chief; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge American; Rev. Don Bearden of Bethany Baptist Church; Colden Rich, e-HT; Paul & Yuri Huntington; Caleb Nored; Randa Sims; Lexi E.; Virgil Moore; Vince Moore

Those Absent: None

1. **Call to Order:** Mayor McKay, at 5:30pm a quorum was established
2. **Invocation Led By:** Rev. Don Bearden of Bethany Baptist Church
3. **Pledge of Allegiance:** Mayor McKay led the Pledge of Allegiance
4. **Consider approval of minutes of the April 5th, 2016 meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the April 5th, 2016 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

5. **Citizens Presentations:** Randa Sims and Caleb Nored are doing a Community Service Project. They want to enhance the historical awareness of Breckenridge and to increase Breckenridge history to the community. Brief description of two ideas:
 - a. Signs around Breckenridge Park Walking Trail – 6 signs total.
 - b. Signs at each Mural – Breckenridge is the Mural Capital of Texas – Not many are aware of the Murals or their history.

Caleb and Randa explain the fundamentals of the Community Service Project, ideas and how it will bring the school kids and the community into the projects and expand the knowledge of the History of Breckenridge. Commissioner Strickland asked what the timeline was. Randa responded they want to have it completed by September 1st. Mayor McKay asked Public Services Director Harrison if he saw any issues with the signs in the Park. Public Services Director Harrison replied they should be fine based on size and location.

Mayor McKay and all the Commissioners commended Caleb and Randa on their presentation and efforts. Believe it is a wonderful idea to provide historical awareness.

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. **Request to approve Departmental Reports**
7. **Request to approve City Funds Quarterly Investment Report - Second Quarter 2015-2016 Fiscal Year.**
8. **Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2016.**
9. **Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2015 through March 30, 2016.**
10. **Request to approve Audit Engagement Letter**
11. **Request to approve Ordinance 16-10 for Mid-Year Budget Adjustments**

City Manager McCuiston stated before you vote I want to give you information on mid-year budget adjustments. Projections on Sales Tax revenue are down by \$250,000 and we had expenses we were not expecting. We are not taking as big a hit as County, but this next year is going to be rough. Sales taxes and property taxes are down.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, to approve the Consent Agenda. When the motion was put to vote, it prevailed as follows Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

INDIVIDUAL CONSIDERATION

12. **Request to approve Resolution 16-07 amending Resolution 15-03 authorizing the Mayor to sign an agreement to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 180 from Gonzales (Gonsolus) Creek to FM 287 with the Texas Department of Transportation to include sections from FM 287 to .13 miles east of SH 67.**

City Manager McCuiston explained this is part of the TxDOT project. They have broken this down into 2 parts. The first resolution we passed was for part 1 and this is for part 2. Commissioner Thompson asked if we had to get any further ROW's or Easements. City Manager McCuiston replied no.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve Resolution 16-07 amending Resolution 15-03 authorizing the Mayor to sign an agreement to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 180 from Gonzales (Gonsolus) Creek to FM 287 with the Texas Department of Transportation to include sections from FM 287 to .13 miles east of SH 67. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

13. Request to approve Ordinance to temporarily reduce speed limit from J & J Electric to City limits at Jackson Street.

City Manager McCuistion stated TxDOT has asked for a speed limit reduction during the construction project. Mayor McKay asked if the State will provide the signs. City Manager McCuistion replied yes. Police Chief Mahan stated the only issue will be the crosswalk – we can move them to the other side.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley, to approve an Ordinance to temporarily reduce speed limit from J & J Electric to City limits at Jackson Street. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

14. Request to approve an Ordinance for the Water and Sewer taps.

City Manager McCuistion stated the last time we discussed this, we thought we were simplifying it. It didn't make it easier on the plumbers, it created more confusion. We think the City will make their own taps like other cities. We will have a fee schedule that will be reviewed annually. The plumbers and customers will need to pay up front.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve an Ordinance for the Water and Sewer taps. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

15. Discuss and take possible action on approving the City Manager to authorize a utility easement at the Wastewater Treatment Plant allowing Oncor access to the Plant site for the construction, modification, and maintenance of the primary power feed into the Plant.

City Manager McCuistion introduced Colden Rich with e-HT to discuss this item. Colden stated the old building was out dated and the new building will have updated facilities. We have shifted the location and now need a 30' easement to accommodate Oncor Electric to run to the new facility. Discussion ensued on current status of construction of the new building.

Mayor McKay made a motion, seconded by Commissioner Thompson, to table this item for further review. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

16. Request City Commission review 2016-17 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year.

City Manager McCuiston explained the Calendar and Goals and asked the Mayor and Commissioners to review and make any necessary changes to either the Calendar or Goals. Mayor McKay asked everyone to look at the Calendar and see if the dates will work. Commissioner Wimberley stated he had a conflict with the dates of July 28 & 29. City Manager McCuiston replied we will look at changing the dates.

EXECUTIVE SESSION

17. The City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.071, Consultation with Attorney, to discuss legal issues related to the request to conduct boot camp in the park.

Time Out: 6:09 pm

Time In: 6:28 pm

18. The City Commission will return to Open Session for possible discussion and action regarding the request to conduct boot camp in the park.

Commissioner Wimberley stated this is not a type of business that a City gets involved with. Cities do not enter into joint ventures with proprietors.

Commissioner Wimberley made a motion, seconded by Commissioner Thompson, to deny the request to conduct a boot camp in the Park. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

19. City Manager Reports

- a. Trade Days Report** – City Manager McCuiston stated this is the 4th of 5 Trade Days where it has rained. The vendors that stayed during April's Trade Days have credit given to them for the next show in June. If all vendors were to come out, we would have 110 vendors.
- b. Community Garden Report** – City Manager McCuiston stated we have a lot of people involved. Last time someone tried to bring a community garden in was 2011. Mustard Seed Gardeners have a portion and the City has a portion. The City's portion has some raised beds with wood chips lining walk ways. Sponsors are Pates, Higginbotham's, Neil Fambro, H&H Gardens, FUMC, Walker Sayle, Musselman Ranch and Bob Moss. Two Girl Scout troops, seven aging services clients and three City employees have beds. The garden has a water system loop around it. Commissioner Strickland asked about Nursing Homes wanting beds in the garden. City Manager McCuiston stated he will check.
- c. Mosquito Spraying** – Gabriel stated the sprayer was calibrated yesterday and we are waiting to hear back from State on that. Chris and I will be getting licensed to spray. Spraying has to be done with perfect weather conditions, no rain, no wind, etc. Spraying also only works on the evening you are spraying. Discussion ensued on getting someone licensed and maybe someone else (pest control companies) to spray.

20. Items from the City Commission not requiring formal action: None

21. Adjourn

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

Adjourned at 6:46 P.M.

ATTEST



Diane Latham, Asst. City Secretary


Jimmy McKay, Mayor

SEAL

